MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, May 3, 2017 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- 3. FLAG SALUTE: led by Mayor or presiding officer.
- 4. ROLL CALL
- 5. APPROVAL OF PRIOR MEETING MINUTES
 - a. Regular Meeting Minutes of April 19, 2017

6. VISITORS

a. Bruce Feld – MILM Holdings LLC.

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 4/14/17; 4/21/17
- b. Public Safety Coordinator
- c. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. PUBLIC HEARING 2nd Reading
- 11. OLD BUSINESS
 - a. Motion to Approve 2017 Application for Trailer Coach Park License
- **12. NEW ORDINANCE** 1ST Reading

ORDINANCE 2017-5 AN ORDINANCE AMENDING THE LAND USE CODE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY REGARDING ZONING PERMIT FEES AND LAND USE APPLICATION FEES AND ESCROW DEPOSITS

13. NEW BUSINESS

- b. **RESOLUTION #2017**-: Certification of 2016 Annual Audit
- c. **RESOLUTION #2017**-: Corrective Action Plan
- d. RESOLUTION #2017-_: Excavation Bond Refund: Block 28 Lot 28
- e. Motion to Approve: 2016 Municipal Court Audit

14. REPORTS

- a. Attorney's Report
- b. Committee Report
- c. Mayor's Report
- 15. PUBLIC COMMENTS
- 16. PAYMENTS OF BILLS
- 17. EXECUTIVE SESSION, if needed Resolution #2017- Action may be taken following Executive Session
- 18. ADJOURNMENT